



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin

BUSINESS COMMITTEE



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

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BC Resolution # 5-23-07-A
Emergency Exception for CFO Position

- WHEREAS,** the Oneida Tribe of Indians of Wisconsin is a federally recognized Indian Government and a Treaty Tribe recognized by the laws of the United States; and
- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin; and
- WHEREAS,** the Oneida Business Committee has been delegated the authority of Article IV, Section 1 of the Oneida Tribal Constitution by the Oneida General Council; and
- WHEREAS,** the Oneida General Tribal Council has recognized the experience and qualifications of enrolled Oneida Tribal Members; and
- WHEREAS,** on January 8, 1990, the Oneida General Tribal Council approved a motion which directed that all top administrative positions be held by enrolled Tribal Members; and
- WHEREAS,** the Chief Financial Officer (CFO) is a position that has always been filled by an enrolled Oneida Tribal Member; and
- WHEREAS,** the CFO oversees the Finance Department for the Oneida Tribe and all fiscal matters for the Organization; and
- WHEREAS,** the duties and responsibilities of this position and department directly impact the financial welfare of the Tribe, as a whole; and
- WHEREAS,** the vacancies in the Finance Department have the potential of negatively impacting the financial welfare of the Tribe if not filled in an expeditious manner; and
- WHEREAS,** the Oneida Business Committee continues to support the application of the Indian Preference Policy; and
- WHEREAS,** the Administrative Procedure Act (APA) authorizes the Oneida Business Committee to enact legislation on an emergency basis, to be in effect for a period of six (6) months, renewable for an additional six (6) months; and

WHEREAS, the Oneida Business Committee finds that filling the CFO position, as soon as possible, is an emergency situation which requires the immediate adoption of an amendment to the January 8, 1990 motion in order to allow the Treasurer the option to hire a non-enrolled Tribal person for six (6) months, renewable for an additional six (6) months; and

WHEREAS, emergency adoption of an amendment to the January 8, 1990 motion is necessary for the preservation of the public health, safety, or general welfare of the reservation population, and that observance of the regular APA adoption requirements for passage of laws would be contrary to public interest.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee hereby amends, effective immediately, the January 8, 1990, General Tribal Council motion which requires that top administrative positions be held by enrolled Tribal Members so that the motion shall not apply to the Chief Financial Officer position for a period of time not to exceed six (6) months from the date of passage of this resolution, unless extended for additional six (6) months.

BE IT FINALLY RESOLVED, that the Tribal Treasurer shall make every effort to permanently fill the Chief Financial Officer position with an enrolled Tribal Member within six (6) months to one (1) year from the date of passage of this resolution.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum. 7 members were present at a meeting duly called, noticed and held on the 23rd day of May 2007; that the foregoing resolution was duly adopted at such meeting by a vote of 5 members for; 1 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.



Patricia Hoelt, Tribal Secretary,
Oneida Business Committee